STATE OF NEW HAMPSHIRE BOARD OF PHARMACY

June 14, 2007

A **telephone poll** of the members of the Board was completed on June 14, 2007 for purposes of voting to accept the change of ownership of Rite Aid Pharmacy #10285 (Peterborough, NH) to The Medicine Shoppe #1924 and Rite Aid Pharmacy #10287 (Berlin, NH) to The Medicine Shoppe #1926 effective on date of transfer.

Motion to approve.

FOR THE BOARD

Voting:

Commissioner George Bowersox
 Commissioner Kristina Genovese
 Commissioner Margaret Hayes
 Commissioner Sandra Keans
 Commissioner Vahrij Manoukian
 Commissioner Ronald Petrin

The motion passed.

I hereby certify that I, Paul G. Boisseau, Executive Secretary, directed the telephone poll as reported above.

| Paul G. Boisseau, R.Ph. Executive Secretary | |
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